

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
February 11, 2019

101 East Grand
Comanche, TX 76442

Meeting will begin at 6:30 p.m.
Ronnie Clifton, Mayor

Pursuant to the provisions of Chapter 551 of the Local Government Code, notice is hereby given of a
Called Meeting of the Comanche City Council, to be held in the City Council Chambers
of the Comanche EDC Building, 115 West Grand, Comanche.

Agenda

A. Call to Order

B. Roll Call to Establish a Quorum

C. Prayer

D. Pledge of Allegiance

E. Citizen Comments: *This item is available for citizens to speak on any subject of which the City of Comanche has authority. However, no discussion or action, by law, may be taken on the topic, if and until posted, on a future agenda.*

F. Citizens' Presentations: None received for consideration.

G. CLOSED SESSION

The City Council will convene into a Closed Session pursuant to Section 551.071 of the Texas Government Code, to discuss pending or contemplated litigation; Section 551.072 Deliberations regarding real property; and Section 551.074 Personnel Matters.

H. OPEN SESSION: Discussion and possible action regarding items discussed in the Closed Session

1. a.
- b.
- c.

I. New Business: Annual Audit for Fiscal Year Ended September 30, 2018

2. a. Audit Report: Discussion and possible action to accept or reject the Audit Report as prepared by Roberts and McGee, CPAs.
- b. Auditor's Recommendations: Discussion and possible action to accept or reject the Auditor's recommendation for a supplemental audit to be conducted.

J. Presentation of Minutes pending approval:

Minutes of the January 14, 2019 Council Meeting
Minutes of the January 24, 2019 Special Called Meeting
Minutes of the February 4, 2019 Special Called Meeting

K. Department Heads Reports

- a. Racial Profiling Report: Discussion and possible action to accept the Annual Racial Profiling Report.

L. Old Business:

3. CYC Complex Electrical Repairs: Discussion and possible action to accept or reject the bid from H&H Electrical in the amount of \$19,000.00 for repairs to the electrical system at the CYC Complex.
4. City Hall Repairs: Discussion and possible action to accept or reject the revised bid from Town and Country Construction in the amount of \$46,805.46 for repairs to City Hall.

M. New Business:

- 5. Public Works Director Position Description: Discussion and possible action to accept or reject the Position Description for posting of the Public Works Director position.
- 6. Kiwanis Gift: Discussion and possible action to accept or reject the Kiwanis donation of a storage facility located in the Airport Industrial Park.
- 7. TCEQ Water Quality Control Report: Discussion and possible action to:
 - a. Accept the Report into record.
 - b. Discussion current and future action regarding remediation of water quality issues (water sample tests and water storage facilities).
- 8. City Hall Credit Card Machines: Discussion and possible action to accept or reject renewal of the Agreement for use of the credit card machines, eliminating one terminal.
- 9. Chamber of Commerce: Presentation, discussion, and possible action to accept or reject the Chamber's Activity Report for January 2019.
- 10. COC Food Truck Rodeo: Presentation, discussion, and possible action to accept, reject, or modify the Chamber's request for Hotel Tax funding for the March 23, 2019 Food Truck Rodeo.
- 11. Easter Egg Hunt: Presentation, discussion, and possible action to accept, reject, or modify the Abiding Life Fellow Church request for deposit and fee waivers for use of the City Park on Saturday, April 20, 2019.
- 12. Community Center Use: Discussion and possible action to accept, reject, or modify the request from the Comanche County Law Enforcement Association for deposit and fee waivers for use of the Community Center on March 20, June 19, September 19, and December 18, 2019.

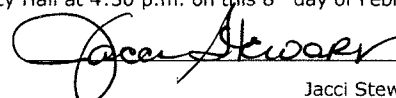
N. Other Business:

- 13. Traffic Control/Code Enforcement: Discussion and possible action to authorize staff to draft an Ordinance regarding No Parking and No Littering on Highway 36 NW.
- 14. Invoices to be paid: Discussion and possible action to accept or reject payment of invoices presented.
- 15. Council and Mayor Comments: *Council and Mayor comments relating to items of public interest; announcements regarding local or regional civic and charitable events; staff recognition; commendation of citizens; traffic issues; upcoming meetings; informational update on City projects; awards; acknowledgment of meeting attendees; birthdays; requests of City Staff for items to be placed on future agendas; and condolences.*
- 16. Upcoming Scheduled Meetings and Important Dates:
 - a. Filing Deadline: Last Day for Filing Application for Place on Ballot, Friday, February 15th at 5:00 p.m.
 - b. City Offices Closed: Monday, February 18th, Presidents' Day Holiday.
 - c. Ballot Drawing: Ballot placement drawing, Thursday, February 21st at 11:00 a.m. at City Hall.
 - d. Planning & Zoning Commission Board Meeting: Monday, March 4th at 12:00 noon.
 - e. Airport Board Meeting: Monday, March 4th at 4:00 p.m.
 - e. Next City Council Meeting: Monday, March 11th at 6:30 p.m.

O. Adjournment

CERTIFICATION

I, Jacci Stewart, do hereby certify that the above agenda was posted to the front window of the Comanche EDC Building and Comanche City Hall at 4:30 p.m. on this 8th day of February 2019.



Jacsi Stewart, ccd, rcs
Interim City Secretary